

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**August 18-19, 1999  
San Diego, California**

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#### **Wednesday, August 18, 1999**

**11:00 a.m.**

**Public Transit Committee Meeting  
(See Separate Agenda)**

San Diego Metropolitan Transit Development Board  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue  
San Diego, California

**1:30 p.m.**

**Commission Meeting**

San Diego Metropolitan Transit Development Board  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue  
San Diego, California

**Prior to Recess**

**CLOSED SESSION:** Regarding Property Negotiations for the Sale  
of State-Owned Property, Government Code Section 11126(c)(7)

**6:30 p.m.**

**Commissioners Dinner**

Salvatore's  
750 Front Street  
San Diego, California

#### **Thursday, August 19, 1999**

**8:30 a.m.**

**Commission Meeting**

San Diego Metropolitan Transit Development Board  
Board Meeting Room, 10th Floor  
1255 Imperial Avenue  
San Diego, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either  
day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

## **1. GENERAL MATTERS**

	<b><u>Status*</u></b>	
1.(1) Approval of Minutes for July 14-15, 1999 Meeting	A	C
1.(2) Commissioners' Meetings for Compensation	A	C
1.(3) Consent Calendar	A	C
1.(4) Commission Reports	A	C
1.(5) Business, Transportation and Housing Agency Report	I	B
1.(6) Caltrans Report	I	D
1.(7) Regional Agencies Report	I	R
1.(8) Presentation of San Diego Area Transportation Programs by:	I	R
<ul style="list-style-type: none"> <li>• San Diego Association of Governments (SANDAG)</li> <li>• Caltrans, District 7</li> <li>• Metropolitan Transit Development Board (MTDB)</li> <li>• North County Transit District</li> </ul>		

**TIMED ITEM: Thursday, August 19, 1999 Immediately Following Item 4.2c**

## **2. PROJECT BUSINESS MATTERS**

2.1 Program Amendments/Project Approvals		
2.1a. STIP Amendments for Action		
2.1a.(1) STIP Amendment 98S-41 - Action	A	D
Adjusts programming to add \$24,000,000 of High Priority (Demonstration) funds from the Transportation Equity Act for the Twenty-first Century (TEA-21) and \$10,000,000 from the State of Nevada into an Interstate 15 widening project between Victorville and Barstow in San Bernardino County, replacing \$17,411,000 in RTIP funds, \$11,589,000 in ITIP funds, and \$5,000,000 in federal local assistance funds, with the RTIP and ITIP funds reprogrammed to long-life pavement on Route 30, and the Route 30/215 Interchange, Route 215 truck lane, and Route 138 expressway projects in the STIP.		

- |   |   |               |
|---|---|---------------|
| <b>2.1a.(2)</b>                         | STIP Amendment 98S-42 - Action<br>Reprograms \$500,000 in federal TEA funds from the Stockton Amtrak Station to the Bakersfield Amtrak Station, as part of Caltrans' statewide TEA project to upgrade stations along the San Joaquin rail line.   | <b>A    D</b> |
| <b>2.1a.(3)</b>                         | STIP Amendment 98S-43 - Action<br>Increases Planning, Programming and Monitoring funds for the County of Los Angeles by \$12,951,000 from \$3,700,000 to \$16,651,000 for FY's 1999-00 through 2003-04. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment.  | <b>A    D</b> |
| <b>2.1a.(4)</b>                         | STIP Amendment 98S-44 - Action<br>Programs State-only funds to a new pavement rehabilitation project on San Juan, Shore, Union, and Fairview Roads in San Benito County for \$1,616,000 in FY 1999-00. The Council of San Benito County Governments is requesting this amendment.   | <b>A    D</b> |
| <b>2.1a.(5)</b>                         | STIP Amendment 98S-45 - Action<br>Programs \$1,843,000 in State-only funds to four signal projects on Skyway, Neal, Clark, and Bille Roads, in Butte County. The Butte County Association of Governments is requesting this amendment.  | <b>A    D</b> |
| <b>2.1a.(6)</b>                         | STIP Amendment 98S-46 - Action<br>Revises the cost for nine, and the cost and the schedule for one, local road rehabilitation projects in the STIP, and programs two additional rehabilitation projects on Jerseydale and Indian Peak Roads, in the County of Mariposa. The Mariposa County Local Transportation Commission is requesting this amendment.   | <b>A    D</b> |
| <b>2.1b.</b> STIP Amendments for Notice |   |               |
| <b>2.1b.(1)</b>                         | STIP Amendment 98S-47 - Notice<br>Programs \$2,182,000 in State-only funds for six new rehabilitation projects (Capitola Road, Freedom Blvd, Bethany Drive, Mt. Hermon Road, Amesti Road, and El Rancho Road), \$350,000 in State-only funds for one new widening project (Airport Blvd), and \$5,583,000 to cover cost increases on six programmed local projects, for a total of \$8,115,000. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment. | <b>I    D</b> |
| <b>2.1b.(2)</b>                         | STIP Amendment 98S-48 - Notice<br>Shift Construction and Construction Support components from the FY 2000-01 to FY 2001-02 and splits the funds programmed for the PS&E component between PA&ED and PS&E on an I-15 median barrier and truck climbing lane project near Cajon Pass in San Bernardino County. Caltrans is requesting this amendment.   | <b>I    D</b> |

- 2.1b.(3)** STIP Amendment 98S-49 - Notice I D  
 Replaces \$4,515,000 of Regional Improvement Program (RIP) funds in a \$46,155,000 Imperial Highway Grade Separation project in Orange County, with Local Federal Demonstration funds. \$2,000,000 of the replaced RIP funds is reprogrammed to a new Soundwall Project in the City of Anaheim as a State-only contribution to match \$8,000,000 of Local Federal Demonstration funds. The remaining balance of the replaced RIP funds (\$2,515,000) is to be transferred back to the unprogrammed county share balance. The Orange County Transportation Authority (OCTA) is requesting this amendment.
- 2.1b.(4)** STIP Amendment 98S-50 - Notice I D  
 Programs an additional \$18,714,000 in State-only RIP funds for Right of Way activities for the new Route 56 freeway in San Diego, and redirects \$14,347,000 in local funds from Right of Way to construction on the Black Mountain Segment. This amendment also programs \$2,917,000 in State-only RIP funds for Caltrans construction engineering for the Black Mountain segment of the new Route 56 freeway, for a total of \$21,631,000 in new RIP programming. The City of San Diego, with the concurrence of San Diego Association of Governments (SANDAG), is requesting this amendment.
- 2.1c.** TCI Amendments for Notice/Action – **No Items This Month**
- 2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments – **No Items This Month**
- 2.1e.** Proposition 116 - Rail Project Approvals/Amendments
- Project Approval Amendment for \$34,100,000 to Department of Transportation for Los Angeles County Del Amo Boulevard Grade Separation Project. (See Concurrent Allocation under Item 2.6b.(1).) Resolution PA-99-\_\_\_\_, Amending Resolution PA-96-16 A C
- 2.2** Environmental Matters
- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**
- 2.2b.** Comments on Document in Circulation (Draft EIR) – **No Items This Month**
- 2.2c.** Approval of Project for Future Consideration of Funding (Negative Declaration)
- 2.2c.(1)** Route 65 in Kern County – Rehabilitate the Poso Creek Bridge, about 10 miles north of Bakersfield. A D  
 Resolution E-00-3
- 2.2c.(2)** Route 108 in Mono County – Replace the Sardine Creek Bridge, about 5 miles west of the U.S. Marines Mountain Warfare Training Center. A D  
 Resolution E-00-4

**2.2d. Adoption of Findings on Final EIR – No Items This Month****2.3 Highway Route Matters****2.3a. Route Adoptions – No Items This Month****2.3b. New Public Road Connections – No Items This Month****2.3c. Three Relinquishment Resolutions****A D**

- 04-SCI-17-7.1 (old 4-SCI-5-LGts) Route 17 in the City of Los Gatos. Resolution R-3405
- 04-SCI-85-KP 21.8/22.7 Route 85 in the City of San Jose. Resolution R-3406
- 04-SCI-85-KP 22.7/25.1 Route 85 in the City of Cupertino. Resolution R-3407

**2.3d. One Vacation Resolution**

- 09-Iny-395-KP 103.1/103.6 Route 395 in the County of Inyo. Resolution A-843

**A D****2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances****A D**

- 06-Ker-58-186.37  
Clark, et ux  
C-17847

**2.4b. 10 Resolutions of Necessity  
C-17848 through C-17857****A D****2.4c. Airspace Lease Direct Negotiation – No Items This Month****2.4d. Director's Deeds**

- 2.4d.(1)** Items #1 Through 8  
Excess Lands - Return to State: \$2,855,890  
Return to Others: \$0

**A D**

- 2.4d.(2)** Item #9  
Excess Lands - Property bound by Harrison, Spear, Main,  
and Folsom Streets in the City and County of San Francisco.

**A D**

- 2.4d.(3)** Rescinding Director's Deeds  
Items #4 and 5 from July 15, 1999 CTC Meeting

**A D**

## 2.5 Highway Financial Matters

\$ 28,071,000	Total State Funds for New Projects
2,493,000	Contributions from Other Sources for New Projects,
\$ 30,564,000	Grand Total for New Projects with State Participation

- 2.5a.** Financial Vote for Fourteen Minor Projects totaling \$5,787,000 plus \$302,000 from other Sources.  
Resolution FP-99-02 A D
- 2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System.
- 2.5b.(1)** Two STIP Projects totaling \$4,390,000.  
Resolution FP-99-05 A D
- 2.5b.(2)** Two SHOPP Projects totaling \$2,352,000.  
Resolution FP-99-11 A D
- 2.5b.(3)** Three SHOPP Projects Amended into the SHOPP by Department Action totaling \$7,988,000.  
Resolution FP-99-12 A D
- 2.5b.(4)** One SHOPP Project Amended into the SHOPP by Department Action for \$1,667,000.  
(Caltrans District 11 Building)  
Resolution FP-99-13 A D
- 2.5c.** Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System
- 2.5c.(1)** Local Assistance STIP Projects – No Items This Month
- 2.5c.(2)** Eight Local Assistance TEA Projects totaling \$5,887,000 plus \$2,191,000 from other sources.  
Resolution FP-99-14 A D
- 2.5c.(3)** Local Assistance CL Projects – No Items This Month
- 2.5c.(4)** EEM Projects – No Items This Month
- 2.5d.** Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount – No Items This Month

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects **A D**  
 Five Projects totaling \$4,760,000.  
 Resolution FA-99-02
- 03-But-70 - SHOPP Project in Butte County on Route 70. Original vote \$7,000,000. Awarded for \$7,436,000. Current allocation \$7,900,000. This request of \$1,100,000 is for on going project, for a grand total of \$9,000,000. 29 Percent increase over vote.
  - 03-ED-89 - SHOPP Project in El Dorado County on Route 89. Original vote \$5,700,000. Current allocation \$5,700,000. This request of \$1,130,000 to award, for a grand total of \$6,830,000. 20 Percent increase over vote.
  - 03-Sac-L5500 - SHOPP Project in Sacramento County at Caltrans Headquarters Building. Original vote \$1,785,700. Awarded for \$1,785,700. Current allocation \$1,826,600. This request of \$778,000 for on-going project, for a grand total of \$2,604,600. 46 Percent increase over award.
  - 04-SCI-101 - STIP Project in Santa Clara County on Route 101 Original vote \$21,550,000. Awarded for \$19,870,000. Current allocation \$27,570,000. This request of \$352,000 for claims settlement, for a grand total of \$27,922,000. 41 Percent increase over award.
  - 08-SBd-215 - STIP Project in San Bernardino County on Route 215. Original vote \$5,499,000. Awarded for \$6,097,000. Current allocation \$6,248,900. This request of \$1,400,000 for on-going project, for a grand total of \$7,648,900. 39 Percent increase over vote.
- 2.5f.** Information Report on Allocations Under Delegated Authority
- 2.5f.(1)** Emergency: G-11 Allocations **I D**  
 Two Projects totaling \$3,000,000.
- 2.5f.(2)** Phase II Seismic Retrofit: G-11 Allocations **I D**  
 One Project for \$1,000,000.
- 2.5f.(3)** SHOPP Rehabilitation: G-99-10 Allocations **I D**  
 Seven Projects totaling \$21,092,000.
- 2.5f.(4)** Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations **I D**  
 44 Projects totaling \$19,997,200.
- 2.6** Mass Transportation Financial Matters
- |                  |   |
|------------------|---|
| \$ 750,000       | Total Transit Capital Improvements (TCI) Program Funds      |
| 30,934,796       | Total Proposition 116 Program Funds                         |
| 22,946,000       | Total State Transportation Improvement Program (STIP) Funds |
| <u>(262,303)</u> | Total Allocation Amendments                                 |
| \$ 54,368,493    | Grand Total State Allocations                               |
- 2.6a.** Financial Vote for One Transit Capital Improvement (TCI) Program Project **A D**  
 for \$750,000 for the City of Oceanside.  
 Resolution MFP-99-04

- 2.6b.** Financial Vote for Proposition 116 Program Projects
- 2.6b.(1)** Two Local Proposition 116 Rail Program Projects for \$23,380,000. **A D**  
 (For Del Amo Blvd Grade Separation Project – See concurrent  
 Project Approval under Item 2.1e.)  
 Resolution BFP-99-02
- 2.6b.(2)** State Proposition 116 Rail Program – **No Items This Month**
- 2.6b.(3)** Local Proposition 116 Non-Urban County Program Project –  
**No Items This Month**
- 2.6b.(4)** One Proposition 116 Competitive Waterborne Program Project for **A D**  
 \$7,554,796.  
 Resolution BFP-99-03
- 2.6c.** Financial Vote for State/Local STIP Rail/Transit Projects
- 2.6c.(1)** Four Local STIP Rail/Transit Projects totaling \$21,446,000. **A D**  
 Resolution MFP-99-05
- 2.6c.(2)** Two State STIP Intercity Rail Projects totaling \$1,500,000. **A D**  
 Resolution MFP-99-06
- 2.6d.** Financial Vote for Multiple-Program Funded Projects – **No Items This Month**
- 2.6e.** Allocation Amendment to de-allocate \$262,303 in Proposition 116 **A D**  
 Competitive Bicycle Program cost savings from six projects in the  
 following jurisdictions: County of San Diego, City of San Diego, Town of  
 Mammoth Lakes, City of Colton, City of West Hollywood, and City of  
 Santa Monica.  
 Resolution BFA-99-01, Amending Resolutions BFP-93-39, BFP-93-69,  
 BFP 93 68, BFA-96-24 (original allocation: BFP-93-63), BFP-93-74, BFP-94-68.  
 (These cost savings have already been reassigned and  
 allocated to the City of Chico on March 30, 1999 under BFP-98-25.)
- 2.6f.** Allocation of \$45,950,000 in Public Transportation Account (PTA) funds to the **A D**  
 Department of Transportation (Caltrans) for intercity rail and feeder bus services  
 on the San Joaquin and San Diegan Routes. (See also Public Transit  
 Committee Agenda Item 2.)  
 Resolution MFP-99-07
- 2.7** Aeronautics Financial Matters
- Allocation of \$80,000 for FY 1999-00 California Aid to Airports Program **A D**  
 (CAAP) funds for one project from the 1998 Aeronautics Program.  
 Resolution FDOA-99-6
  - County of Amador – Westover Field Airport in Amador County  
 \$80,000 - Slurry Seal Runway and Taxiway

**2.8** Time Extension Requests per CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds / Prop 116 Waiver Requests

**2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**

**2.8b.** Request to Extend the Period of Contract Award

**2.8b.(1)** Six STIP Projects totaling \$16,103,000, One Proposition 108 Project for \$206,000, and One Transit Capital Improvement (TCI) Program Project for \$105,000. **A D**

**2.8b.(2)** Three STIP Projects totaling \$37,700,000 and One TCI Program Project for \$2,400,000. **A D**

**2.8b.(3)** Four Transportation Enhancement Activities (TEA) Program Projects totaling \$1,000,839. **A D**

**2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**

**2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**

**2.8e.** Request to Extend the Period of Contract Award or Project Completion for Two Proposition 116 Program Projects for \$1,353,700. **A D**

**2.9** Technical Changes to Previously Approved Resolutions

**2.9(1)** Resolution MFP-97-34. Originally approved October 30, 1997, for \$195,000 in PTA funds and \$5,000 in State funds for one TCI project. Change funding mix for Project #27, Del Mar Bluff Remediation (San Diegan Intercity Rail Corridor), per the attached revised resolution Attachment. No changes to the text of the resolution were necessary. **A D**

**2.9(2)** Resolution MFP-98-25. Originally approved May 5, 1999, in the amount of \$1,462,000 for the Los Angeles County Metropolitan Transportation Authority's Newhall Intermodal Transportation Center Project. Change the funding year on the attached Resolution Attachment from 1998 to 1997. This technical change is required to allow encumbrance of funds against the appropriate year. No changes to the Resolution text are necessary. **A D**

**2.9(3)** Resolution BFP-98-21. Originally approved February 17, 1999, in the amount of \$365,000 for the King City – Pine Canyon Bicycle Path and Bridge. Change the Public Utilities Code (PUC) Section reference in the resolution from 99628 to 99650. This technical amendment will ensure that the Proposition 116 funding approved for the project is reimbursed under the correct PUC section. **A D**

**2.9(4)** Resolution MFP-99-03. Originally approved July 15, 1999, in the amount of \$2,500,000 for the West Contra Costa Transportation Advisory Committee's Richmond Intermodal Transfer Station Improvements Project. Change Funding year on the attached Resolution Attachment from 1998 to 1999. This technical change is required to allow encumbrance of funds against the appropriate year. No changes to the Resolution text are necessary. **A D**

**3. PROGRAM STATUS**

- |     |   |   |   |
|-----|---|---|---|
| 3.1 | Caltrans Monthly FY 1998-99 Finance Report                            | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |

**4. POLICY MATTERS**

- |     |  |   |     |
|-----|--|---|-----|
| 4.1 | State Legislative Matters*   | A | C   |
|     | <ul style="list-style-type: none"> <li>• Status of Bills</li> </ul>  |   |     |
|     | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> |   |     |
| 4.2 | Fund Estimate  |   |     |
|     | 4.2a. Report on County Share Balances<br><u><b>TIMED ITEM: Wednesday, August 18, 1999 at 2:00 p.m.</b></u>   | I | C   |
|     | 4.2b. Expanded Workshop on Revised Draft 2000 STIP Fund Estimate<br><u><b>TIMED ITEM: Wednesday, August 18, 1999 Following Item 4.2a.</b></u>  | I | D   |
|     | 4.2c. Adoption of Fund Estimate for 2000 STIP<br>Resolution G-99-_____<br><u><b>TIMED ITEM: Thursday, August 19, 1999 at 8:30 a.m.</b></u>   | A | D   |
| 4.3 | Adoption of STIP Guidelines<br>Resolution G-99-_____, Replacing Resolutions G-98-01 and G-99-03  | A | D/C |
| 4.4 | Presentation of Revised Regional Transportation Plan (RTP) Guidelines  | I | C   |
| 4.5 | Amendment to Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects<br>Resolution G-99-_____, Amending Resolution G-99-05  | A | D   |
| 4.6 | Hearing and Adoption of FY 1999-2000 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program<br>Resolution G-99-_____<br><u><b>TIMED ITEM: Wednesday, August 18, 1999 at 3:30 p.m.</b></u>  | A | C   |
|     | <p><b>NOTE:</b> Regional Agencies should contact Terri Rosnow of the Commission Office (916-653-2082) to schedule a speaking time.</p>   |   |     |
| 4.7 | Report on Regional Workshop on Local Agency Project Delivery   | I | R   |

**5. MODAL ISSUES**

**5.1** Rail – **No Items This Month**

**5.2** Highways

**5.2a.** WORKSHOP: High Occupancy Vehicle (HOV) Lanes

I D

**5.2b.** Presentation on Vincent Thomas Bridge Toll Collection

I D

**5.3** Transit – **No Items This Month**

**6. OTHER MATTERS**